

MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
FEBRUARY 22, 2012

The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 Highview Ave., Cedar Knolls, N.J. The meeting was called to order at 2:04 p.m. The following individual were present: Treasurer Jeanette Bonin, Supervisor, Marc Slaff, Chairman; David Welch, Supervisor; Margaret Nordstrom; Manager, Joseph Dunn; NRCS; Jim Wick. Secretary; Shelly Zellars. Absent: Louise Davis.

Correspondence-

- Resolution- Chain of command, Supervisor signing between meetings..
- Fenimore Land Closing- DEPE
- NJ Poster Contest
- Netcong Boro Ordinance- Taking over their Soil Erosion Ordinance.
- Suburban 695.50 refund for 251 projects. (Center St. Netcong)

Roll Call- Member Welch- yes
Member Nordstrom-yes
Member Bonin- yes
Member Slaff- yes
Member Davis- absent

Netcong Boro Ordinance- Ordinance written by model ordinance for exempt municipality. Copy sent to state.

Conservation Plan- Motion made by Member Slaff, second by Member Bonin and all approved to approve NRCS Conservation Plan applications. Motion carried.

Refund- Motion made by Member Bonin, seconded by Member Slaff and all approved to refund \$695.50 to Suburban for project, Center St. in Netcong. Motion carried.

Board minutes- Motion made by Member Bonin, Seconded by Member Slaff and all approved to approve January 25, 2012, minutes, Motion carried Member Nordstrom abstain.

10% Health increase- We have received feed back from attorney regarding the increase for health contribution from 3% to 10%. Attorney review stipulates that District can not go beyond without collective bargaining unit. Motion to keep part time employee contribution at 3% and full time at 10% made by Member Bonin, seconded by Member Slaff and all approved. Motion carried.

Motion pay bills- Motion made by Member Bonin, Seconded by Member Nordstrom and all approved to pay the bills for February 2012. Motion carried.

CD - Motion made by Member Bonin, seconded by Member Nordstrom and all approved to transfer Certificate of Deposit in the amount of \$91,000 to Lakeland Bank. Motion carried.

New Bank Signature- Member Slaff has completed forms for bank signature requirement.

NRCS- Jim Wick

NRCS is currently accepting applications for 2013 funding.

33 Active Farm Bill contracts in Morris County

Request for assistance- One property in Mendham and two in Washington

Program applications- EQIP 11 in 2012
WHIP 7 in 2012
AMA- 1 in 2012

Supervisor Dates- progress

Manager Report- Submitted for review.

1. We are holding USDA Grant Workshops being organized by Sheila Hall. Workshops are result of Grant for \$24,000.
2. Several 251 projects have begun construction to address the Indiana bat requirements.
3. 251 Program- Exempt Municipalities report are due in Trenton by April 15th.
4. Former Fenimore Landfill in Roxbury is expected to have cap in place by July 2012.
5. Presently working on Nomination Committee meeting for Supervisors.

New Business-

State Committee restructure policy- Policy written within the organization in paper form. Critical of Staff, restructure of supervisor boards. Supervisors should have professional backgrounds. Want our funds given to DEPE.

Request for OPRA- Motion made by Member Bonin Seconded by Member Slaff and all approved to request OPRA information regarding this letter on restructure of SSCC. Motion carried.

Resolution to sign between meetings- Motion made by Member Bonin second by Member Slaff and all approved to sign and approve Resolution to empower chair and board members to sign in between meetings. Motion carried.

251 Certification- Motion made by Member Bonin second by Member Nordstrom and all approved to certify 251 Certifications. Motion carried.

RFA- Motion made by Member Bonin seconded by Member Nordstrom and all approved to approve RFA Authorizations. Motion carried.

Executive session- Motion to open Executive Session and close public meeting at 2:50 p.m. made by Member Slaff, Seconded by Member Bonin and all approved. Motion carried.

Motion made to leave Executive Session at 3:00 p.m. and open public meeting at 3:00 p.m. All approved. Motion carried.

Motion to adjourn meeting at 3:00 pm. Made by Member Slaff, seconded by Member Bonin and all approved. Motion carried.

Meeting adjourned 3:00 p.m.

Next meeting to be held on March 28, 2012.